



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes of the Teleconferencing Meeting of the Committee of Consumer Services held
in the Heber M Wells Building, Salt Lake City, 20 September 2005

Dee Jay Hammon called the meeting to order at 1:00 pm in Suite #200, Heber M Wells
Building, 160 East 300 South, Salt Lake City Utah

Members of the Committee in Attendance:

Ryan Atkinson
Dee Jay Hammon

Kent Bateman

Kelly Casaday

Staff in Attendance:

Dan Gimble
Reed Warnick
Kevin Hale

Paul Proctor
Eric Orton
Leslie Reberg

Cheryl Murray
Chris Keyser

Members of the Public in Attendance:

1. Administrative Matter

1.1. Welcome and Apologies for Absence
Dee Jay Hammon welcomed all those present.

1.2. Dates and Location of Next Meetings
Tuesday, September 27, 2005 commencing at 9:00 AM in Room #427 Heber M.
Well Building, 4th floor.

2. Closed Meeting – To Discuss Pending or Reasonably Imminent Litigation

Kelly Casaday proposed that the Committee go into executive session to discuss
pending or reasonably imminent litigation. Ryan Atkinson seconded the motion
and it passed unanimously.

Kelly Casaday proposed that the Committee return to open session. Ryan
Atkinson seconded the motion and it passed unanimously.

3. Motions on Matters Discussed in Closed Meeting

Ryan Atkinson motioned to give Paul Proctor approval to proceed with the
UBTA/UBET settlement of 1.1M Universal Service Fund. A settlement was

reached between the Division of Public Utilities, the Committee of Consumer Services and UBET and UBTA organization in respect to its USF telephone services. Kent Bateman seconded the motion and it passed unanimously.

4. Other Business

Kelly Casaday proposed that the meeting adjourn, and the meeting ended at 1:45 p.m.